

CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers

City of Mount Holly
Mount Holly City Council Work Session Meeting
Monday, April 23, 2018
Council Chambers
6:30 pm

Call to Order

Mayor Hough called the meeting to order at 6:30 pm. The following were present:

Mayor Bryan Hough	Danny Jackson, City Manager
Mayor Pro Tem Perry Toomey	Miles Braswell, Assistant City Manager
Councilwoman Carolyn Breyare	David Johnson, City Engineer/ Director of Utilities
Councilman Charles McCorkle	Ryan Baker, Fire Chief
Councilman Jeff Meadows	Mark Jusko, Recreation Supervisor
Councilman David Moore	Tony Walker, Asst Street and Solid Waste Director
Councilwoman Lauren Shoemaker	Don Roper, Police Chief
Attorney Kemp Michael	Greg Beal, Planning Director
	Africa Otis, Finance Director

1.

Invocation

Councilman Meadows led the Council, staff and attendees in prayer.

SET THE AGENDA

Mayor Hough advised that item #5 under the Agenda will be omitted. Also, #4 will be added to Call for a Public Hearing regarding the System Development Fee Ordinance, #5 will be the Discussion of the MOU with the Foundation, #6 Closed Session for attorney client and #7 Adjourn. With no additional changes, Mayor Pro Tem Toomey made a motion to approve the agenda as amended. Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried).

CONSENT AGENDA

1. Approval of Budget Amendment
 - Streets and Solid Waste Department – Truck # 26, 32 and 57 Repairs
 - Appropriation of State Drug Tax Funds to allow the Police Department to host the Annual Gaston County Police Memorial Service
2. Approval of Surplus Property
 - Fire Department Turnout Gear

Councilman Moore made a motion to approve the consent agenda.
Councilwoman Shoemaker seconded the motion. All Council Members voted in favor.
(Motion carried)

2. Presentation for the Gaston County Art Guild

Mr. Clyde Davis with the Gaston County Art Guild came before the Council to explain that their building has been sold and they have to find a new home. He advised that they are looking for a new home and are interested in the Massey Building once it is vacated by City Staff. There was discussion regarding the space needed by the Art Guild, the maintenance of the building and a possible lease agreement with the City. Councilman Moore advised that there has been other interest in the building. Councilman Meadows commented that this proposal falls in line with the Art Incubator decision that was made at the Annual Retreat. Councilman Meadows went on to make a motion to move forward with working toward an agreement with the Gaston County Art Guild for the Massey Building to bring back for continued Council discussion. Councilwoman Shoemaker seconded the motion. The motion passed with 4 ayes and 3 nays with Mayor Hough voting to break the tie. Councilwoman Breyare, Councilman McCorkle and Mayor Pro Tem Toomey voted against the motion

1. Discussion of Right of Way Easement with NCDOT for the property at Catawba Heights Fire Station *Kemp Michael*

Mr. Michael advised that NCDOT has offered the City \$11,700 for a small right of way at the Catawba Heights Fire Station. DOT may have to do some paving across the street and this is their standard procedure. Mayor Pro Tem Toomey made a motion to accept the NCDOT offer. Councilwoman Breyare seconded the motion. All Council Members voted in favor. Motion carried.

3. Discussion of Establishing a Public Comment Period for System Development Fee Ordinance

Mr. Jackson advised that the services of Raftilus was selected for a study for the System Development Fee Ordinance. The next step is to establish a process for a public comment period for the System Development Fee Ordinance. Council advised staff to follow normal protocol for the public comment period.

4. Call for a Public Hearing for the System Development Fee Ordinance

Councilman Moore made a motion SDF Marie-the next step is to move forward approval of resolution to call for public hearing for the System Development Fee Ordinance. (Resolution #04232018A) Councilman McCorkle seconded the motion. All Council Members voted in favor. Motion carried.

5. Discussion of an Amendment to the Memorandum of Understanding between the City of Mount Holly and the Community Foundation

Julia Benfield with the Community Foundation came before Council to discuss developing a new MOU between the City and the Foundation. She advised that the Foundation has looked at their goals and determined that green space and nature, arts and the importance of promoting the arts is where the concentration needs to be focused. Councilwoman Shoemaker made a motion to move forward with the development of an updated MOU between the Community Foundation and the City. Councilman Meadows seconded the motion. All Council Members voted in favor. Motion carried.

6. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5)

Councilman Moore made a motion to enter into Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 5). Councilwoman Shoemaker seconded the motion. All Council Members voted in favor. (Motion carried)

The time was 7:14 pm

Mayor Pro Tem Toomey made a motion to return to open session. Council Moore seconded the motion. All Council Member voted in favor. (Motion carried) The time was 8:00 pm

Councilman Meadows made a motion to accept the offer of \$950,000 for the Adrian Mill subject to the upset bid process. Councilwoman Shoemaker seconded the motion. All Council Member voted in favor. Motion carried.

Councilman McCorkle made a motion to extend the due diligence time period on the property located at 309 North Main until May 15th with an anticipated closing date of June 1st. Mayor Pro Tem Toomey seconded the motion. All Council Members voted in favor. Motion carried.

7. Adjourn

With no additional items for discussion, Mayor Hough entertained a motion to adjourn. Councilman Meadows made the motion to adjourn the April 23, 2018 Council Work Session Meeting. Councilman Moore seconded the motion. All Council members present voted in favor. (Motion carried)

The meeting adjourned at 8:07 p.m.